


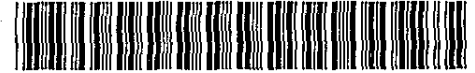
# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 26, 2005 08:00 AM**  
**Secretary of State**

|   |  |   |
|---|--|---|
| <b>DOCUMENT # P94000008522</b>                |  |  |
| 1. Entity Name<br><b>BARNEY DITKOFF, INC.</b> |  |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>7147 FISH CREEK LANE<br/>WEST PALM BEACH FL 33411<br/>US</b> | Mailing Address<br><b>7147 FISH CREEK LANE<br/>WEST PALM BEACH FL 33411<br/>US</b> |
|--|--|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |



1st MOORE CR2E034 (10/04)

4. FEI Number **65-0468446** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

|   |  |  |  |
|---|--|--|--|
| 6. Name and Address of Current Registered Agent<br><b>DITKOFF, BARNEY<br/>7147 FISH CREEK LANE<br/>WEST PALM BEACH FL 33411</b> |  | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |  |
|---|--|--|--|

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00 May Be**  
Trust Fund Contribution. ☐ **Added to Fees**

| 10. OFFICERS AND DIRECTORS |                                 |                                 |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |  |
|----------------------------|---------------------------------|---------------------------------|--|---|--|---|--|
| TITLE                      | <b>P</b>                        | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | <b>DITKOFF, BARNEY</b>          |                                 |  | NAME  |  |   |  |
| STREET ADDRESS             | <b>7147 FISH CREEK LANE</b>     |                                 |  | STREET ADDRESS  |  |   |  |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL 33411</b> |                                 |  | CITY-ST-ZIP   |  |   |  |
| TITLE                      | <b>VP</b>                       | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | <b>ROSEN, PHYLLIS J</b>         |                                 |  | NAME  |  |   |  |
| STREET ADDRESS             | <b>5168 MONTEREY LANE</b>       |                                 |  | STREET ADDRESS  |  |   |  |
| CITY-ST-ZIP                | <b>DELRAY BEACH FL 33484</b>    |                                 |  | CITY-ST-ZIP   |  |   |  |
| TITLE                      |                                 | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                 |                                 |  | NAME  |  |   |  |
| STREET ADDRESS             |                                 |                                 |  | STREET ADDRESS  |  |   |  |
| CITY-ST-ZIP                |                                 |                                 |  | CITY-ST-ZIP   |  |   |  |
| TITLE                      |                                 | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                 |                                 |  | NAME  |  |   |  |
| STREET ADDRESS             |                                 |                                 |  | STREET ADDRESS  |  |   |  |
| CITY-ST-ZIP                |                                 |                                 |  | CITY-ST-ZIP   |  |   |  |
| TITLE                      |                                 | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                 |                                 |  | NAME  |  |   |  |
| STREET ADDRESS             |                                 |                                 |  | STREET ADDRESS  |  |   |  |
| CITY-ST-ZIP                |                                 |                                 |  | CITY-ST-ZIP   |  |   |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Barney Ditzoff** **BARNEY DITKOFF**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #